<u>CITY OF GREY FOREST</u> <u>CITY COUNCIL AGENDA</u>

DATE OF MEETING: TUESDAY, FEBRUARY 23, 2016
TYPE OF MEETING: REGULAR COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL

18502 SCENIC LOOP ROAD GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

* MEETING CALLED TO ORDER

* RECORDING OF COUNCIL MEMBERS PRESENT DECLARATION OF A QUORUM

- * PLEDGE OF ALLEGIANCE TO THE FLAG
- * APPROVAL OF MINUTES:
 - December 22, 2015 Regular Council Meeting Minutes
 - January 26, 2016 Regular Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS

January 2016 Monthly Financials; City Council Rules of Order Update

* COUNCIL/STAFF ANNOUNCEMENTS

Councilmember Nottingham – WIAC Update

* SCENIC LOOP PLAYGROUND (SLP) COMMUNITY ADVISORY BOARD UPDATE

Chairperson Laurie Hawkins (or designee)

SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE

Councilmember Nottingham

* POLICE DEPARTMENT ACTIVITY REPORT

Chief Bejar – January 2016 Monthly Report; 2015 Racial Profiling Report

* PUBLIC WORKS ANNOUNCEMENTS

Chris Mikel – January 2016 Monthly Activity

* GFU UTILITY ANNOUNCEMENTS

Operations Update

* FIRE DEPARTMENT REPORT

January 2016 Department Incident Report

* DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

NEW BUSINESS:

- 1. CONSIDER AND ACT ON RESOLUTION NO. 001-16 APPROVING SUBMISSION OF A GRANT APPLICATION FOR EQUIPMENT PURCHASE TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION
- 2. DISCUSS AND ACT ON SETTING A DATE FOR MEET THE CANDIDATES RECEPTION
- 3. DISCUSS EMPLOYEE HANDBOOK FOR THE CITY OF GREY FOREST
- 4. DISCUSS SCENIC LOOP PLAYGROUND (SLP) COMMUNITY ADVISORY BOARD SECRETARY APPOINTMENT CRITERIA
- 5. DISCUSS PROPOSAL TO RESTRICT SLPC OFFICERS FROM SCENIC LOOP PLAYGROUND (SLP) COMMUNITY ADVISORY BOARD MEMBERSHIP

UNFINISHED BUSINESS:

- 6. DISCUSS AND ACT ON SETTING DATE FOR A WORKSHOP TO DISCUSS THE CITY ENGINEER STREET SURVEY REPORT
- 7. UPDATE ON ENFORCEMENT OF ORDINANCE NO. 216 PROHIBITING THROUGH TRUCK TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF GREY FOREST
- 8. DISCUSS STOP SIGNS ON SCENIC LOOP ROAD

ADJOURNMENT